



Suzanne Henderson

**AMENDMENT OF
OIL, GAS AND MINERAL LEASE****STATE OF TEXAS §****COUNTY OF TARRANT §**

WHEREAS, under date of February 6, 2006, Charles L. Tanner, as Lessor(s), did execute and deliver unto XTO Resources I, LP., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded in File Number D206355101 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Carrizo Oil & Gas, Inc., by assignment from XTO Resources I, LP. is now the record owner of certain rights in said lease, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in the manner set forth below.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor(s) and Lessee do hereby agree as follows:

1) Exhibit "A" as referenced in Paragraph 1 of the Lease shall be amended to correct the legal description of the property to state as follows;

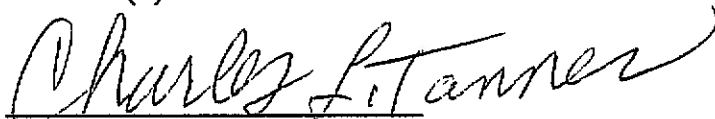
1.1019 acres of land, more or less, in the J. Rendon Survey, A-1263, Tarrant County, Texas, 0.9297 acre of land being described in that certain Warranty Deed dated September 24, 1965, by and between Henry O. Malone and wife, Mary Ida Malone, as Grantors, and Charles Tanner and wife, Glenda Tanner, as Grantees, recorded in Volume 4125, page 628 of the Deed Records of Tarrant County, Texas, in addition to all right, title, and interest in and to the roadways, streets, and the alleys located thereon or adjacent thereto.

NOW, THEREFORE, Charles L. Tanner, Lessor(s), does hereby acknowledge that the Lease is a valid and subsisting lease maintained in accordance with its terms, conditions, and tenor and acknowledges and accepts the assignment of the Lease to Carrizo Oil & Gas, Inc., Lessee, its successors and assigns.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 21 day of August, 2009, but made effective as of February 6, 2006.

LESSOR(S)



Charles L. Tanner aka Charles Tanner

STATE OF TEXAS }
 }
COUNTY OF Tarrant } ss.

This instrument was acknowledged before me on the 21 day of August, 2009, by Charles L. Tanner.

Signature 

Notary Public of the State of Texas

(SEAL)

